

MINUTES OF THE REGULAR MEETING OF THE CITY OF JASPER PARK AND
RECREATION BOARD, JASPER, INDIANA HELD AT 4:30 P.M.,
MAY 9, 2006

The Regular Meeting of the Jasper Park and Recreation Board was called to order at 4:30 P.M. by President Berger.

President Berger led the board in the Pledge of Allegiance.

Secretary Wehr conducted roll call:

Bernita Berger, Pres.	Present	Tom Seger, Mem.	Present
Ed Zoglman, V.P.	Present	Keith Hedinger, Mem.	Absent
Dan Wehr, Secretary	Present	Sandy Hemmerlein	Present
		City Attorney	

The minutes from the Regular April meeting were approved on a motion by Secretary Wehr and seconded by Vice-President Zoglman. All were in favor, 4 – 0.

The monthly claims were approved on a motion by Member Seger and seconded by Secretary Wehr. All were in favor, 4 – 0.

Mary Ann Smith, director of the Older Americans, presented the board with her monthly report. She stated that attendance continues to grow. Medication collection will be held throughout the county on Friday, May 12th from 11:00 a.m. to 1:00 p.m.

On a motion by Secretary Wehr and seconded by Vice-President Zoglman the board gave the Jasper Youth Soccer League permission to run the concession stand at Schroeder Soccer Complex from May 1st to November 1st. There will be no 10% fee. All were in favor, 4 – 0.

Director Buck presented the board with 2 part-time employees for the summer season and 3 permanent part time employees. One of the permanent part-time employees, Ron Brosmer was hired as the Beaver Lake Superintendent. The board approved these employees on a motion by Secretary Wehr and seconded by Member Seger. All were in favor, 4 – 0. Director Buck also told the board that we would like to promote Luke Murray from permanent part-time status and be hired as a full time laborer at the park maintenance department. On a motion by Vice-President Zoglman and seconded by Secretary Wehr this request was approved. All were in favor, 4 – 0.

Recreation Director Lesko presented the board with a copy of the 2006 Summer Recreation Booklet. The booklet highlights the various activities held throughout the summer.

Assistant Director Oeding presented the board with quotes for a greens mower for the Municipal Golf Course:

KENNEY OUTDOOR SOLUTIONS **\$25,513.32 WITH TRADE**

TURF PROFESSIONALS EQUIPMENT COMPANY **\$27,930.00 WITH TRADE**

SCOTTY'S **\$27,650.00 WITH TRADE**

On a motion by Member Seger and seconded by Secretary Wehr the board approved the low quote of Kenny Outdoor Solutions for \$25,513.32. All were in favor, 4 – 0.

Assistant Director Oeding presented the board with quotes for a field groomer at the Sports Complex:

KENNEY OUTDOOR SOLUTIONS **\$7,372.50**

REYNOLDS TURF EQUIPMENT **\$7,300.00**

TURF PROFESSIONALS EQUIPMENT COMPANY **\$7,800.00**

On a motion by Vice-President Zoglman and seconded by Secretary Wehr the board approved the low quote of Reynolds Turf Equipment for \$7,300.00. All were in favor, 4 – 0.

Assistant Director Oeding presented the board with quotes for a turf aerator for the sports complex.

KENNEY OUTDOOR SOLUTIONS **\$20,576.63**

REYNOLDS TURF EQUIPMENT **\$19,168.00**

STONE & STEMLE **\$20,280.00**

On a motion by Member Seger and seconded by Vice-President Zoglman the board approved the low quote of Reynolds Turf Equipment for \$19,168.00. All were in favor, 4 – 0.

Assistant Director Oeding asked the board's permission to purchase a four passenger golf cart from CLUB CAR, INC. for \$4,334.00, with trade in of 4 damaged carts valued at \$2,600.00 from the break in at the Municipal Golf Course. This cart will be used at the sports complex to transport elderly and handicapped individuals. It will also be utilized at the golf courses when needed. Other quotes were not obtained because this is the only company where we could get the salvage value out of the carts. The purchase of the cart for \$4,334.00 was approved on a motion by Member Seger and seconded by Secretary Wehr. All were in favor 4 – 0, pending the insurance settlement.

Secretary Wehr up-dated the board concerning the harvesting of mature timber at Beaver Lake and other various locations. The state forester stated this was a good idea and would like to meet at a later date to discuss the project.

Assistant Director Oeding told the board that he will have quotes at the June meeting for two 72" rough mowers for Municipal Golf Course maintenance and Ruxer Golf Course maintenance.

Director Buck informed the board that Mayor Schmitt approached him after meeting with Blake Krueger and Ken Elliott concerning a park on the west side. The following committee was formed consisting of the Mayor, Ken Buck, Mike Oeding and Dan Wehr. A meeting was scheduled May 31st at 9:00 in the mayor's conference room to discuss this matter.

Member Seger was excused at 5:00 p.m.

Director Buck told the board that the dirt has been moved from the south parking lot area where the wetlands were located at the Sports Complex. Chad Hurm, city engineer, approached him concerning mitigating the four tenths of an acre to the north side of the south parking lot or mitigate to the retention area. After a lengthy discussion, the board on a motion by Secretary Wehr and seconded by Vice-President Zoglman, wanted to continue the process, to come up with options, to find solutions, concerning the mitigating process. All were in favor, 3 – 0. Director Buck will contact Mr. Hurm and prepare all options to be presented at the June board meeting.

The grand opening for Girls' Softball will be held at May 30th at 6:00 p.m. at the Sports Park.

Assistant Director Oeding presented the board with 3 options concerning the Jasper Youth Football Field. **Option A:** One field only, leaving Ralph Heath Field untouched; **Option B:** One small field, one large field, totally eliminating Ralph Heath Field; **Option C:** Two fields, taking down the outfield fence on Ralph Heath Field and leaving the infield untouched. After a discussion, Secretary Wehr seconded by Vice-President Zoglman made a motion to accept Option C upon the condition that the donor, Jasper Youth Baseball and Jasper Youth Football are all in agreement. All were in favor 3 – 0.

Being no further business the meeting adjourned at 5:20 p.m., on a motion by Secretary Wehr and seconded by Vice-President Zoglman. All were in favor, 3 – 0.

